

City of Carmel
BOARD OF PUBLIC WORKS & SAFETY MEETING
AGENDA

WEDNESDAY, FEBRUARY 1, 2006 – 10:00 A.M.
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. MINUTES

- a. Minutes from the January 18, 2006 Regular Meeting

2. BID OPENINGS/AWARDS

- a. **Bid Award for Carmel Utilities Water Operations Facility; R.L. Turner (\$5,413,000.00);** John Duffy, Director of the Department of Utilities

3. PERFORMANCE RELEASES

- a. **Resolution No. BPW- 02-01-06-01; The Lakes at Towne Road, Section 1; Street Signs;** Ryan Thomas, Skjodt, Thomas & Associates
- b. **Resolution No. BPW- 02-01-06-02; Traditions on the Monon; Water Mains;** Kempis Wilkerson, Centex Homes
- c. **Resolution No. BPW- 02-01-06-03; Traditions on the Monon; Perimeter Monuments;** Kempis Wilkerson, Centex Homes
- d. **Resolution No. BPW- 02-01-06-04; Settler's Ridge at Haverstick, Section 1; Sidewalks;** Chad Lee, Centex Homes
- e. **Resolution No. BPW- 02-01-06-05; Settler's Ridge at Haverstick, Section 2A; Sidewalks;** Chad Lee, Centex Homes
- f. **Resolution No. BPW- 02-01-06-06; Settler's Ridge at Haverstick, Section 3; Monuments and Markers;** Chad Lee, Centex Homes

4. CONTRACTS

- a. **Request for Purchases of Goods and Services; Xerox Corporation;** Judge Gail Bardach, Carmel City Court
- b. **Request for Purchases of Goods and Services; Change Order #1; Mid-Ohio Pipe;** (\$3,187.50); John Duffy, Director of the Department of Utilities
- c. **Request for Purchases of Goods and Services; Change Order #2; Bowen Engineering;** (\$23,162.30); John Duffy, Director of the Department of Utilities
- d. **Request for Purchases of Goods and Services; Kilburn Brothers Construction;** (\$11,953.25); Steve Engelking, Director of the Department of Administration

5. USE OF CITY FACILITIES

- a. **Request to Use Gazebo, Common Area and Parking Lots, Summer Concerts;** Wednesday evenings (June 7 through August 9, 2006); 4:00 p.m. to 10:00 p.m.; Carmel Fountain Square Committee
- b. **Request to Allow Ice Cream Sales at Summer Concerts;** Prime Life Enrichment
- c. **Request to Use Reflecting Pool and Veteran Park; R/C Submarine Convention;** Friday, July 28 6:00 p.m. through Sunday, July 30, 2006 6:00 p.m.; Indianapolis Admirals Club

6. OTHER

- a. **Request for Secondary Plat Approval; Village of West Clay, Section 6002;** Kevin Krulik, Brenwick
- b. **Request to Withdraw; Tabled Request for Commercial Curb Cut; Boardwalk Shops; 720/726 Adams Street;** Michael McBride, City Engineer
- c. **Request for Commercial Curb Cut; Boardwalk Shops; 720/726 Adams Street;** Adam Dehart, Keeler-Webb Associates
- d. **Request for Residential Curb Cut; Ruff Property; 1031 West 131st Street;** Gene Deardorf, Gene Deardorf & Company
- e. **Request for Utility Reimbursement Agreement; AT&T Corporation;** (\$390,151.00); Michael McBride, City Engineer
- f. **Request for State-LPA Agreement; Rangeline Road to College Avenue Road Project;** Michael McBride, City Engineer
- g. **Request for Conflict of Interest Disclosure Statement;** Douglas Haney, City Attorney
- h. **Request for Letter of Engagement; Schwaninger & Associates;** Marvin Stewart, Director of Communication Center

7. ADJOURNMENT